

## JEFFERSON COUNTY COUNTY ADMINISTRATOR

Website: jeffersoncountywi.gov

BEN WEHMEIER County Administrator

TAMMIE JAEGER Administrative Secretary

"Jefferson County: Responsible government advancing quality of life"

## **MEMORANDUM**

TO: Editors

FROM: Ben Wehmeier, County Administrator

**DATE:** August 14, 2014

**SUBJECT:** JEFFERSON COUNTY Meetings – Week of August 18, 2014

August 18, 2014 Monday	Planning and Zoning Committee – Site Inspections	8:00 a.m.	Jefferson County Courthouse, Rm 203
	Intercounty Coordinating Committee (ICC)	9:00 a.m.	Marquette County 480 Underwood Ave, Montello
	Sheriff's Civil Service Commission	5:30 p.m.	Sheriff's Office 411 S. Center Ave, Jefferson
August 19, 2014 Tuesday	Board of Canvassers  Re-convene to county, tally, and/or reject any late arriving absentee & provisional ballots received after Election Day.	8:30 a.m.	Jefferson County Courthouse, Rm 109
August 20, 2014 Wednesday	Land and Water Conservation Committee	8:00 a.m.	Jefferson County Courthouse, Rm 112
	Local Emergency Planning Committee (LEPC)	1:00 p.m.	UW Extension 864 Collins Rd, Jefferson
August 21, 2014 Thursday	Historic Sites Preservation Commission	6:30 p.m.	UW Extension 864 Collins, Rm 103, Jefferson
	Planning and Zoning Committee – Public Hearing	7:00 p.m.	Jefferson County Courthouse, Rm 205
August 22, 2014 Friday	Law Enforcement and Emergency Management	8:30 a.m.	Jefferson County Courthouse, Rm 112
	Korth County Park Ribbon Cutting Event	3:00 p.m.	Korth County Park W8930 Korth Lane, Lake Mills
August 23, 2014 Saturday	Lower Spring Lake Rehabilitation District	11:00 a.m.	Beach Pavilion, Palmyra
August 24, 2014 Sunday	No Scheduled County Meetings		

## AGENDA JEFFERSON COUNTY PLANNING AND ZONING COMMITTEE SITE INSPECTIONS

Steve Nass, Chair; Greg David, Vice-Chair; Don Reese, Secretary; Amy Rinard; George Jaeckel

## ROOM 203, COUNTY COURTHOUSE 311 S. CENTER AVE., JEFFERSON, WI 53549 8:00 A.M. ON MONDAY, AUGUST 18, 2014

- 1. Call to Order
- 2. Roll Call
- 3. Certification of Compliance with Open Meetings Law Requirements
- 4. Review of Agenda
- 5. Public Comment (Not to Exceed 15 Minutes and Not to Include Petitions Slated for Decision)
- 6. Site Inspections of Petitions to be presented in Public Hearing on August 21, 2014:
  R3744A-14 Jan Arndt/D&J Arndt Trust Property, N2819 Willing Rd, Town of Hebron
  R3743A-14 Jerry Wolfram/Florence E Wolfram Trust Property, N1388 CTH N, Town of Cold Spring
  CU1790-14 Paul Antczak/Diane G West Property, N4615 Highland Dr, Town of Sullivan
  R3745A-14 E E Hoffer/Richard Zastrow Property, W4684 Alvoss Ln, Town of Watertown
  R3746A-14 Mike Walter/Walter Trust Property, N9163 Horseshoe Rd, Town of Watertown

R3746A-14 – Mike Walter/Walter Trust Property, **N9163 Horseshoe Rd**, Town of Watertown

R3683A-13 & R3747A-14 – Brad Walter/Michael & Sarah Walter Trust Property, **W8944 West Rd**, Town of Watertown

CU1788-14 – Steven & Carol Mertins, N9146 Klug Ln, Town of Waterloo

- 7. Site Inspection at N7744 Little Coffee Road in the Town of Watertown for Request by Kim Hookstead to Replace the Existing Home at More Than 100 Feet from its Current Location
- 8. Adjourn

If you have questions regarding the petitions, please contact the Zoning Department at 920-674-7131. Petition files referenced on this agenda may be viewed in Courthouse Room 201 between the hours of 8:00 a.m. and 4:30 p.m., Monday through Friday, excluding holidays. Materials covering other agenda items can be found at <a href="https://www.jeffersoncountywi.gov">www.jeffersoncountywi.gov</a>.

Individuals requiring special accommodations for attendance at the meeting should contact the County Administrator at 920-674-7101 at least 24 hours prior to the meeting so that appropriate arrangements can be made.

A digital recording of the meeting will be available in the Zoning Department upon request.



# Intercounty Coordinating Committee Columbia, Dodge, Green Lake, Jefferson, Marquette & Sauk Counties

#### (Updates in Process)

#### Officers:

Chairman Russell Kottke Dodge County W8542 Laurel Hill Road Fox Lake, WI 53933

Vice Chairman Andy Ross 744 S. Main Street Poynette, WI 53955

Secretary / Treasurer
Dodge County UW-Extension
127 E Oak Street
Juneau, WI 53039

#### **Member Contacts:**

Columbia County Vern E. Gove 400 Dewitt Street Portage, WI 53901

Dodge County Russell Kottke W8542 Laurel Hill Road Fox Lake, WI 53933

Green Lake County Jack Meyers N 665 Fountain Lane Dalton, WI 53926

Jefferson County Jim Schroeder 539 E Reinel St Jefferson, WI 53549

Marquette County Bob Miller N1305 18<sup>th</sup> Rd Dalton, WI 53926

Sauk County Marty Krueger 346 Warren Avenue Reedsburg, WI 53959

#### **Mailing Address:**

UW-Extension 127 E Oak Street Juneau, WI 53039

## **MEETING AGENDA & PROGRAM**

DATE:	Monday, August 18, 2014
TIME:	9:00 am
PLACE:	Marquette County Services Center 480 Underwood Avenue (Hwy 23) Montello, WI 53949

9:00 AM	Greet and Eat
9:30 AM	Call to Order – Chairman Russell Kottke
	Pledge of Allegiance
	Certification of Open Meeting Notice
	Adoption of Agenda
	Approval of Previous Meeting Minutes
	Reports from Visiting Legislative Officials
	Update of County Issues – WCA
	Open Discussion of County Issues
	<b>Program Topic:</b> "Communicating/Working Effectively with State Agencies"
	<b>Presenters</b> : Panel discussion with representatives from WCA,
	WDNR, WDOT
	Adjournment

## SHERIFF'S CIVIL SERVICE COMMISSION AGENDA

## JEFFERSON COUNTY SHERIFF'S OFFICE CONFERENCE ROOM 5:30 p.m. 411 S. CENTER AVENUE JEFFERSON, WI 53549

CHRISTINE SPANGLER, WILLIAM GAUGERT, BEN BRANTMEIER, ROD LAUDENSLAGER

## **Monday – August 18, 2014**

- 1. Call to order
- 2. Roll call
- 3. Certification of compliance with open meetings law
- 4. Approval of agenda
- 5. Public Comment
- 6. Closed session pursuant Wisconsin State Statute 19.85 (1)(c) regarding considering employment or promotion of public employees.

6:00 p.m. - 6:30 p.m. - Candidate

6:30 p.m. - 7:00 p.m. - Candidate

7:00 p.m. - 7:30 p.m. - Candidate

7:30 p.m. – 8:00 p.m. – Candidate

8:00 p.m. – 8:30 p.m. – Candidate

8:30 p.m. - 9:00 p.m. - Interview scoring

## 7. Adjourn

Individuals requiring special accommodations for attendance at the meeting should contact the County Administrator at 920-674-7101 24 hours prior to the meeting so appropriate arrangements can be made.

## **Agenda**

# Jefferson County Land & Water Conservation Committee (LWCC) "Working Together to Protect & Enhance the Environment" Jefferson County Courthouse, 311 S Center Ave, Rm 112 Jefferson, WI 53549-1701 Wednesday, August 20, 2014 ~ 8:00 am

Committee Members: Frank Anfang, Matthew Foelker, Peter Hartz, Ed Morse, Carlton Zentner

- 1) Call to Order
- Roll Call (Establish a Quorum)
- 3) Certification of Compliance with the Open Meetings Law
- 4) Review of the July Agenda
- 5) Review and Approval of the July 16, 2014 Meeting Minutes
- 6) Citizen Comments
- 7) Communications
  - a) Department of Agriculture, Trade & Consumer Protection (DATCP) August 2014 Report
- 8) Natural Resources Conservation Service Report (NRCS)
- 9) NR 151 Overview Joe Strupp (LWCD)
- 10) 2015 Budget Request Review
- 11) Southern Area Association Tour Report
- 12) Agricultural Plastics Recycling Program Discussion
- 13) WD Hoard Manure Pit Update
- 14) Notice of Noncompliance Farmland Preservation Program (FPP)
- 15) Cancellation of Noncompliance Farmland Preservation Program (FPP)
- 16) Monthly Financial Report
- 17) Set Next Meeting and Possible Agenda Items
- 18) Adjournment

Note: If committee members are not able to attend please notify the LWCD

The committee may discuss and/or take action on any item specifically listed on the agenda. Individuals requiring special accommodations for attendance at the meeting should contact the County Administrator at 920-674-7101 24 hours prior to the meeting so appropriate arrangements can be made.

## JEFFERSON COUNTY LOCAL EMERGENCY PLANNING COMMITTEE

UW-Extension (Lower level of Workforce Development Center) 864 Collins Road, Jefferson WI 53549

## WEDNESDAY, AUGUST 20, 2014 at 1:00 p.m.

- 1. Call to Order
- 2. Roll Call (establish a quorum)
- 3. Certification of Compliance with the Open Meetings Law
- 4. Review of the Agenda
- 5. Citizen Comments
- 6. Motion for Approval of Minutes
  - a. February 19, 2014
  - b. May 21, 2014
- 7. Communications
- 8. Election for Vice-Chair Position
- 9. Hazardous Materials Spills/Billings
- 10. Exercise/Training Reports
- 11. Hazmat Reimbursement Charges
- 12. Update on Commercial Pool & Spa
- 13. Level IV Hazmat Team
- 14. Plan of Work
  - a. Approve notice for Jefferson County LEPC Compliance Inspector
  - b. Approval of the Committee By Laws
  - c. Approval of the Committee's Membership List
  - d. Approval of the Hazmat Materials Response Expenditures
  - e. Off-Sites FY 2014
- 15. Industry Reports
  - a. American Red Cross
  - b. Salvation Army
  - c. Wisconsin Hospital Emergency Preparedness Program (WHEPP) Region 5 Update
  - d. Jefferson County Public Health
- 16. Correspondence
- 17. Set Time/Date Next Meeting Tentative November 19, 2014
- 18. Adjourn

Committee may discuss and/or take action on any item specifically listed on the agenda.

Individuals requiring special accommodations for attendance at the meeting should contact the County Administrator at 920-674-7101 24 hours prior to the meeting so appropriate arrangements can be made.

#### **Agenda**

## Jefferson County Historic Sites Preservation Commission UWEX Building

864 Collins Rd, Room 103 Jefferson, WI 53549 Thursday, August 21, 2014

6:30 p.m.

Commission Members: Cindy Arbiture, Chair

Robert Birmingham Vice-Chair Kathleen Woodbury, Secretary

Ed Morse, Jefferson Co. Board Representative

James Levy Michael Opager John Molinaro

- 1. Call to Order
- 2. Roll Call
- 3. Certification of compliance with the Open Meeting Law
- 4. Review the Agenda
- 5. Approve the minutes of the July 24, 2014 meeting
- 6. Communications
- 7. Citizen Comment

## **Old Business**

- 8. Webpage edits update James, Kathleen
- 9. Implementation of 2014 survey date, venue
- 10. Follow-up NRHP grant application request, letter of intent with list of properties to Joe DeRose, due by Sept. 12, with an itemized quote of cost per property

## New business

- 11. John Molinaro appointment to Commission, term ending April 1, 2017
- 12. Annual Report 2014 to Jefferson Co. Board of Supervisors, Sept. 9
- 13. WHS grant available to map data of geographic interest Bob
- 14. Space for JCHSPC documents at County
- 15. Proposal for Commission to work with UW-Whitewater, Dept. of History as a "Community Partner" James
- 16. Wisconsin Farms Oral History Project. <a href="www.wisconsinfarms.org">www.wisconsinfarms.org</a> James
- 17. Annual JCHSPC public meeting establish, date, venue
- 18. Future meeting date Sept. 25 UWEX, Rm. 12
- 19. Future agenda items

## NOTICE OF PUBLIC HEARING JEFFERSON COUNTY PLANNING AND ZONING COMMITTEE

Steve Nass, Chair; Greg David, Vice-Chair; Don Reese, Secretary; Amy Rinard; George Jaeckel

**SUBJECT:** Map Amendments to the Jefferson County Zoning Ordinance and Requests for Conditional Use

**Permits** 

**DATE:** August 21, 2014

**TIME:** 7:00 p.m. (Courthouse doors will open at 6:30)

**PLACE:** Room 205, Jefferson County Courthouse, 311 S. Center Ave., Jefferson, WI

- 1. Call to Order
- 2. Roll Call
- 3. Certification of Compliance with Open Meetings Law Requirements
- 4. Review of Agenda
- 5. Explanation of Process by Committee Chair
- 6. Public Hearing

**NOTICE IS HEREBY GIVEN** that the Jefferson County Planning and Zoning Committee will conduct a public hearing at 7 p.m. on Thursday, August 21, 2014, in Room 205 of the Jefferson County Courthouse, Jefferson, Wisconsin. A hearing will be given to anyone interested in the proposals. **PETITIONERS, OR THEIR REPRESENTATIVES, SHALL BE PRESENT.** Matters to be heard are petitions to amend the official zoning map of Jefferson County and applications for conditional use permits. A map of the properties affected may be obtained from the Zoning Department. Individual files are available for viewing between the hours of 8 a.m. and 4:30 p.m., Monday through Friday, excepting holidays. If you have questions regarding these matters, please contact Zoning at 920-674-7131.

## FROM A-T, AGRICULTURAL TRANSITION TO A-3, AGRICULTURAL/RURAL RESIDENTIAL

<u>R3745A-14 – E E Hoffer/Richard Zastrow Property:</u> Create a 3-acre lot around the home at **W4684 Alvoss Lane** in the Town of Watertown from PIN 032-0815-0713-001 (20 Acres).

## FROM A-1, EXCLUSIVE AGRICULTURAL TO A-3, AGRICULTURAL/RURAL RESIDENTIAL

<u>R3743A-14 – Jerry Wolfram/Florence E Wolfram Trust Property:</u> Rezone to create a 5-acre farm consolidation lot around the home at **N1388 CTH N**. The site is in the Town of Cold Spring on PIN 004-0515-1834-000 (52.054 Acres).

<u>R3744A-14 – Jan Arndt/D & J Arndt Trust Property:</u> Create a 2-acre farm consolidation lot around the home at **N2819 Willing Road** in the Town of Hebron from PIN 010-0615-3112-000 (40 Acres).

<u>R3746A-14 – Mike Walter/Walter Trust Property:</u> Create a 4-acre farm consolidation lot at **N9163 E Horseshoe Road** in the Town of Watertown from PIN 032-0815-0724-000 (45.214 Acres).

## FROM A-1, EXCLUSIVE AGRICULTURAL TO A-3, AGRICULTURAL/RURAL RESIDENTIAL AND FROM A-3 TO A-1

R3683A-13 & R3747A-13 – Brad Walter/Michael R & Sarah S Walter Trust Property: Modify the area rezoned by R3343A-08 to create a 2.329-acre A-3 lot from PIN 032-032-0814-1043-001 (2.329 Acres). Rezone a part of PIN 032-0814-1044-000 (62.01 Acres) from A-3 to A-1. The site is at **N8944 West Road** in the Town of Watertown.

#### CONDITIONAL USE PERMIT APPLICATIONS

<u>CU1788-14 – Steven & Carol Mertins:</u> Conditional use to allow a church as a public/semi-public use at **N9146 Klug Lane** in the Town of Waterloo on PIN 030-0813-1113-001 (1.2 Acres) in an A-3, Agricultural/Rural Residential zone.

<u>CU1790-14 – Paul Antczak/Diane G West Property:</u> Conditional use to allow a duplex at **N4615 Highland Drive** in the Town of Sullivan, on PIN 026-0616-0244-010 (4.155 Acres). The property is zoned A-3, Agricultural/Rural Residential.

Individuals requiring special accommodations for attendance at the meeting should contact the County Administrator at 920-674-7101 24 hours prior to the meeting so that appropriate arrangements can be made.

A recording of the meeting will be available from the Zoning Department upon request.

## Office of the Sheriff - Jefferson County



411 S. Center Avenue Jefferson, Wisconsin 53549-1703

## Paul S. Milbrath, Sheriff

## Jeffrey Parker, Chief Deputy

Jerry Haferman ★ Administrative Captain

Duane Scott Patrol Captain Paul Wallace Jail Captain

#### **AGENDA**

#### LAW ENFORCEMENT AND EMERGENCY MANAGEMENT COMMITTEE

Jefferson County Courthouse, Room 112 311 S. Center Ave. Jefferson, WI 53549

August 22, 2014 @ 8:30 a.m.

DWAYNE MORRIS, CHAIR; AMY RINARD, VICE CHAIR; AL COUNSELL, SECRETARY; KIRK LUND; MICHAEL WINEKE

- 1. Call to order
- 2. Roll call
- 3. Certification of compliance with open meetings law
- 4. Approve agenda
- 5. Approval of the June 27, 2014 meeting minutes
- 6. Public comment
- 7. Communications
- 8. Report regarding Jail Nurse Visioning Study Kathy Eisenmann, UW-Ext.
- 9. Update on Sullivan / Rome tower
- 10. Grants Update of ongoing or new grants
- 11. Report from the Sheriff
- 12. Review monthly bills and financial items
- 13. Report on the budget
- 14. Review monthly jail and patrol activity reports
- 15. Discuss / approve jail assessment fund items
- 16. Next meeting date is September 26, 2014
- 17. Adjourn

The committee may discuss and/or take action on any item specifically listed on the agenda.

Individuals requiring special accommodations for attendance at the meeting should contact the County Administrator 24 hours prior to the meeting at 920-674-7101 so appropriate arrangements can be made.

## **Korth County Park**

Ribbon Cutting Ceremony Event Invitation

Date: Friday, August 22, 3014
Time: 3:00PM – 4:00PM
Where: Korth County Park
Address: W8930 Korth Lane
Lake Mills, WI



## You are cordially invited to join Jefferson County for a Ribbon Cutting ceremony to celebrate the new Playground.

A quorum of the Jefferson County Board of Supervisors or any committee thereof may be present. No business will be conducted during the event.

Individuals requiring special accommodations for attendance at the groundbreaking ceremony should contact the County Administrator 24 hours prior to the event at 920-674-7101 so appropriate arrangements can be made.

## LOWER SPRING LAKE PROTECTION & REHABILITATION DISTRICT 4th Quarterly Meeting 11:00 A.M. Palmyra Beach Pavilion Annual Picnic

August 23, 2014

•	Reading of Minutes for June 14, 2014 (Pat)
•	Treasurer's Report (Vicki)
•	2014-2015 Budget Review and Vote (Vicki)
•	August Aquatic Plant Sampling Report (Patricia)
•	Harvester Operation Report (Al)
•	Boat Launch Update (Al)
•	Clean Boats, Clean Waters Report (Anne)
•	Grant Project Update (Vicki)
•	Vote for Treasurer (2014-2017)
•	Carp Removal (Pat)
•	Open Forum
•	Next Meeting Date
•	Adjournment

Call to order (Carol)